

SAVMA Chapter at UC Davis  
Board Meeting Minutes  
Tuesday, January 7th, 2020

Meeting started at 5:30 pm. Quorum established. Advisor: Dr. Westropp present.  
Call for last minute additions to agenda.  
Prior meeting's minutes approved. Minutes ready to be posted to the website.

**Unfinished Business**

- a. Approve previous meeting minutes

**New Business: Announcements**

- a. **SAVMA Reuse Policy Update**
  - i. Got tupperware from royal canin, will email club presidents

**New Business: To Be Discussed**

- a. **Club issues- lunch talks**
  - i. [SAVMA stance/suggestions for Lunch Talk no-shows](#)
  - ii. [Possible Lunch Talk Policy Descriptions](#)
  - iii. [Lunch Talk Policy Voting form](#)
  - iv. 10 clubs have voted. Need at least 23 to vote.
  - v. Sean will Send out reminder e-mail to club presidents.
  - vi. **Extending deadline to Jan 20th**
- b. **4th Year Cap and Gowns**
  - i. We paid for the 4th years cap and gown fees last year.
  - ii. \$71 per student \* 149 students = \$10,579
  - iii. Development office is looking for a Donor to help/cover the cost
  - iv. Order Website goes live Feb 3rd (essentially our deadline).
    - 1. Brennah will talk to CVMA for ideas
  - v. We have been pulling from savings to do this every year - it is out of budget
    - 1. Do not pay until over the summer - have some time to find a donor
  - vi. Any objections to committing to pay for the gowns even if a donor isn't found in time?
    - 1. No objections
    - 2. Sean will tell the student store that we will be paying
    - 3. Development will continue to look for a donor
- c. **All for Students Funding Application. Opened Jan3rd, Due Jan15th**
  - i. **Spring 2019**
  - ii. \$8500 total available
  - iii. \$5000 for Professional Development Fund
  - iv. \$500 for Dog Wash
  - v. \$2000 for Doxie Derby
  - vi. \$1000 for e-board transition
  - vii. **Spring 2020**

- viii. \$8000 total available
- ix. \$5000 for Professional Development Fund
  - 1. Rule to cap at \$5,000
- x. \$500 for Dog Wash?
  - 1. \$250 because not expecting many expenses
- xi. \$500 for e-board transition day?
  - 1. \$750
- xii. \$2000 for Doxie Derby?

**d. SAVMA Wellness Program**

- i. [Wellness Program Outline](#)
- ii. Review it and comment if anything is ambiguous by Friday
  - 1. Clear up scheduling issues
    - a. When do they stop taking appointments from previous year?
  - 2. Outline cost for students - NOT including everything in the appointment
  - 3. Make it clear that product is ordered based on interest form
    - a. SAVMA could charge students the exam fee upfront & pay the bill to ensure students make appointments
  - 4. Email Sean, Melissa, or Amanda about concerns/ideas for Wellness Program
- iii. Will ultimately be sent out to everyone involved

**e. Pi day 2020**

- i. It is on a Saturday (of spring break)...
- ii. Do it on Friday?
- iii. Tentatively planning for Friday March 6th @ 12 PM
  - 1. PI(e) day instead of Pi day
  - 2. Multiples of 3 day??
    - a. Every professor gets 3 PIES to the face!

**Next scheduled meeting: February 11th @ 5:30 PM**

**Meeting ended at: 6:07 PM**

**Officer Reports (Read at your leisure!)**

**a. President: Sean Gadson**

- i. Done done since last meeting
  - 1. Send in AFS Event Reports
  - 2. Send out Vet School Survival Guide
  - 3. Check Nationals Timeline
  - 4. Attend AVMA convention
  - 5. Help Nail down LMU meeting date
  - 6. White Coat Speech
  - 7. Send in Dates for Cantner Visit
  - 8. Help with Alumni weekend plans
  - 9. Order Wristbands for Club TG

- 10. Turn in our IRS form
- ii. To do before next meeting
  - 1.
- b. President-Elect: Melissa Rubinow**
  - i. Done since last meeting
    - 1. Calendar Stuff
    - 2. Toilet Paper
    - 3. Most of travel planning for SAVMA Symposium (just need to book flights)
    - 4. Meeting about SAVMA Wellness Program improvements
  - ii. To do before next meeting
    - 1. Work with CAROLINE on T-SHIRT DESIGN!!!!!!!!!!
    - 2. Book flights for SAVMA Symposium
- c. Vice President: Rama Ramakrishnan & Vice President-Elect: Caroline Leichter**
  - iii. Done since last meeting
    - 1. Disbursed Summer PDF
    - 2. Set up Fall PDF
    - 3. Held Club Presidents Meeting
      - a. Copies of the presentation were sent to all club presidents
  - iv. To do before next meeting
    - 1. Send out Fall PDF reminders
    - 2. Review Fall PDF Apps
    - 3. Organize SAVMA Lunch talk supplies in Club Room
- c. Treasurer: Sam Cheng & Treasurer-Elect: Cheyenne Chen**
  - i. Done since last meeting
    - 1. Monthly budget stuff
  - ii. To do before next meeting
    - 1. Figure out our Venmo...
- d. SA Treasurer: Katie Griffin & SA Treasurer-Elect: Amanda Wen**
  - i. Done since last meeting:
    - 1. Opened January event funding (and December retroactive funding)
    - 2. Received transaction report for SAA from Development - in process of cross-checking with our records (can tell you right now there are a lot of discrepancies)
  - ii. To do before next meeting:
    - 1. Finish SAA cross-check and get everyone their money by end of January
    - 2. Open February Event Funding apps
- e. Secretary: Kira Lowell**
  - i. Done since last meeting:
    - 1. Set up Spring semester meetings
  - ii. To do before next meeting:
    - 1. Set up 4th year breakfasts for Spring semester
- f. SAVMA Sr. Delegate: Peter Ellis & SAVMA Jr. Delegate: Jayden Li**
  - i. Done since last meeting:

1. Donated tupperware for lunch talks
- ii. To do before next meeting:
  1. Email club presidents about available tupperware
- g. Sr. Development Officer: Stephanie Ryan & Jr. Development Officer: Bianca Landfield**
  - i. Done since last meeting:
    - 1.
  - ii. To do before next meeting:
    1. Figure out plan for club survey, contacts with Sean
- h. CVMA Sr. Rep: Brennah Montague & CVMA Jr. Rep: Megan Dietz**
  - i. Delegates will be attending the CVMA leadership conference in Costa Mesa, California on January 25th & 26th
- i. Mentor Program Co-Chairs: Cheyenne Chen & Hannah Van Nevel**
  - i. Done since last meeting:
    1. Sent out faculty sign ups for fall N@N dates
    2. Invited GP practitioners
  - ii. To do before next meeting:
    1. Sent out email for third N@N event
    2. Discuss with Janel to discuss details about third event
- j. Josh Project Coordinators: Grace Woo & Robyn Goldberg**
  - i. Done since last meeting:
    - 1.
  - ii. Do do before next meeting:
    - 1.
- k. IVSA Representative: Rachel Weinstein**
  - i. Done since last meeting:
    1. Updated international visiting student information and sent it to National Coordinators
  - ii. To do before next meeting:
    1. Distribute monthly IVSA news information to students
    2. Apply to IVSA symposium
- l. Graduate Professionals Student Rep: Katie Griffin**
  - i. Done since last meeting:
  - ii. To do before next meeting:
- m. Webmaster: Tiffany Liem**
  - i. New website link: <https://savma.vetmed.ucdavis.edu/>
  - ii. Done since last meeting:
    1. Reps from 2023 please contact me and the new savma rep! I need to put you all on the website.
  - iii. To do before next meeting:
- n. SAVMA Class Representatives:**
  - i. C/o 2020: Alexa Dickson & James Wood
    1. Done since last meeting:
    2. To do before next meeting:

- ii. C/o 2021: Caitlyn Wilson & Nina Yanagisawa
  - 1. Done since last meeting: Nothing
  - 2. To do before next meeting: Nothing
- iii. C/o 2022: Caroline Leichter & Celina Cisneros
  - 1. Done since last meeting:
    - a. Talked with % 2022 reps about the position
    - b. Spoke with Shanel Xian (% 2022) about pushing a proposal to require club members to bring tupperware to lunch talks and phase out the use of disposable plates and utensils
  - 2. To do before next meeting:
- iv. C/o 2023: Brandon Weiss & Aryana Razmara

**o. Class Presidents**

- i. C/o 2020: Jade Peralta/Mike Sanders/Ricky Walther
- ii. C/o 2021: Nicole Vinson/Jordan Denitz/Hengameh Kamali
  - 1. No news
- iii. C/o 2022: Maya Iyer/Claire Stuhlmann/Melissa Rubinow
- iv. C/o 2023: Jessica Kwan/Matthew Bengel/Rachel Bromberg

**p. Faculty Advisors & Administration Representative**

- i. Senior Faculty Advisor: Dr. Karl Jandrey
  - 1. MMIs start this week- Faculty are really pumped to meet these students and complete the MMIs following trainings. KEJ provided some data on the candidates (n=240).
- ii. Junior Faculty Advisor: Dr. Jodi Westropp
  - 1. Nothing to report.